

PROMESA COVER SHEET**CASE NUMBER**

(Instructions on Reverse)

(Court Use Only)

PLAINTIFFS (DEBTOR, if Title III Petition; ISSUER, if Title VI Application)

The Special Claims Committee of The Financial Oversight and Management Board for Puerto Rico, by and through its Members and the Official Committee of Unsecured Creditors of the Commonwealth of Puerto Rico, as co-trustees respectively, of The Commonwealth of Puerto Rico

DEFENDANTS

Transporte Sonnel Inc.

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ATTORNEYS (If Known)**PARTY** (Check One Box Only)

Debtor
 Creditor
 Trustee
 U.S. Trustee/Bankruptcy Admin
 Other

PARTY (Check One Box Only)

Debtor
 Creditor
 Trustee
 U.S. Trustee/Bankruptcy Admin
 Other

CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED)

Action for avoidance of preferential transfer and/or constructive fraudulent transfer under 11 U.S.C. 547, 548 and 550; action for disallowance of claims under 11 U.S.C. 502; and action for avoidance of fraudulent transfer under 31 L.P.R.A. §§ 3491-3500.

NATURE OF SUIT

PROMESA Title III Petition PROMESA Title VI Application for Approval of Modifications Other Federal Question Adversary Proceeding Demand **\$30,634,717**

If Adversary Proceeding is checked, number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc., below:

FRBP 7001(1) - Recovery of Money/Property

11-Recovery of money/property - §542 turnover of property
 1 12-Recovery of money/property - §547 preference
 2 13-Recovery of money/property - §548 fraudulent transfer
 3 14-Recovery of money/property - other

FRBP 7001(2) - Validity, Priority or Extent of Lien

21-Validity, priority or extent of lien or other interest in property

FRBP 7001(5) - Revocation of Confirmation

51-Revocation of confirmation

FRBP 7001(7) - Injunctive Relief

71-Injunctive relief - imposition of stay
 72-Injunctive relief - other

FRBP 7001(8) Subordination of Claim or Interest

81-Subordination of claim or interest

FRBP 7001(9) Declaratory Judgment

91-Declaratory judgment

FRBP 7001(10) Determination of Removed Action

01-Determination of removed claim or cause

Other

02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)

TITLE III CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES**NAME OF DEBTOR**

The Commonwealth of Puerto Rico, et al.

CASE NO.

17-BK 3283-LTS

DISTRICT IN WHICH CASE IS PENDING
USDC – Puerto RicoDIVISION OFFICE
San JuanNAME OF JUDGE
Laura Taylor Swain

RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH CASE IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ <i>Edward S. Weisfelner</i>		
DATE April 30, 2019	PRINT NAME OF ATTORNEY (OR PLAINTIFF) Edward S. Weisfelner	

THIS FORM IS TO BE USED EXCLUSIVELY FOR FILINGS RELATING TO THE PUERTO RICO OVERSIGHT MANAGEMENT AND ECONOMIC STABILITY ACT (PROMESA). FOR ADMINISTRATION PURPOSES **ONLY**, THE PUBLIC DOCKETS FOR PROMESA PROCEEDINGS UNDER TITLE III AND ADVERSARY PROCEEDINGS WILL BE MAINTAINED ON THE CASE MANAGEMENT/ELECTRONIC CASE FILING (CM/ECF) SYSTEM OF THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO. THESE CASES ARE UNDER THE JURISDICTION OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO.

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